

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING THE )  
APPOINTMENT OF TWO METRO COUNCILORS )  
TO THE POLICY ADVISORY COMMITTEE FOR )  
THE PERIODIC REVIEW OF THE URBAN )  
GROWTH BOUNDARY )

RESOLUTION NO. 89-1074  
Introduced by  
Councilor Ragsdale

WHEREAS, On March 9, 1989, the Council of the Metropolitan Service District adopted Resolution No. 89-1056A confirming the appointment of members to the Policy Advisory Committee for the Periodic Review of the Urban Growth Boundary; and

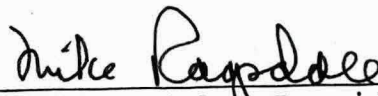
WHEREAS, Resolution No. 89-1056A, Exhibit A, identifies a vacancy for appointment of a Metro Council member and lists two Council members as alternates; and

WHEREAS, Resolution No. 89-1049 establishes the Technical and Policy Advisory Committees and requires that members of the Policy Advisory Committee be confirmed by the full Council; now, therefore,

BE IT RESOLVED,

That the Council of the Metropolitan Service District does hereby confirm the Council Presiding Officer's appointment of Councilor Richard Devlin to fill the Metro Council vacancy on the Urban Growth Boundary Policy Advisory Committee and Councilor Van Bergen to replace Councilor Devlin as an alternate to said Committee.

ADOPTED by the Council of the Metropolitan Service District this  
27th day of April, 1989.

  
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Mike Ragsdale, Presiding Officer

INTERGOVERNMENTAL RELATIONS  
COMMITTEE REPORT

Agenda Item No. 4.6

Meeting Date April 27, 1989

RESOLUTION NO. 89-1074, CONFIRMING THE APPOINTMENT OF TWO METRO COUNCILORS TO THE POLICY ADVISORY COMMITTEE FOR THE PERIODIC REVIEW OF THE URBAN GROWTH BOUNDARY

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Date: April 19, 1989

Presented By: Councilor Gardner

COMMITTEE RECOMMENDATION: At the April 18, 1989 meeting of the Intergovernmental Relations (IGR) Committee, members present -- Councilors Bauer, DeJardin, Devlin and myself -- voted unanimously to recommend Council adoption of Resolution No. 89-1074. Councilor Collier was absent.

COMMITTEE DISCUSSION/ISSUES: Staff briefly reviewed the resolution which would appoint Councilor Devlin to serve on the Urban Growth Boundary Policy Advisory Committee (PAC) and add Councilor Van Bergen as an alternate to the Committee. It was noted these appointments were consistent with the IGR Committee and Council discussions in March regarding PAC membership as outlined in Metro Resolution No. 89-1056A. The Committee did not identify any additional issues for discussion or review.

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